



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

December 1, 1997

F97000006767

Bobbi - Electronic Filings
Secretary of State - Florida

RE: Online filings

400002382874--8
-12/26/97--01014--001
*****70.00 *****70.00

Dear Bobbi:

Enclosed are the filings I have been trying to file online with your office since Thursday, December 11, 1997. After speaking with you several times during the week, you told me to send you the documents with payment directly to you for filing.

Please file these documents immediately and return confirmation to my attention. Your prompt response to this matter is appreciated. Thanks for your help.

Sincerely,

Linda J. Snook
Linda J. Snook
Unit Leader
Non-Delaware Filings

:ljs

Plz call me!

#12/22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 AM 11:58

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Colgin - Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-3-97 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and §17.155, F.S.)

7. P.O. Box 8108
Coral Springs FL 33075
(Current mailing address)

8. Business Consultant
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Kevin Cooper

Office Address: 1111 NW 21st Pl.

Coral Springs FL, Florida, 33071
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:**A. DIRECTORS**

Chairman: Nicole Cooper
Address: 11111 N.W. 21st Pl
Coral Springs FL 33071

Vice Chairman: Meagan Cooper
Address: 11111 N.W. 21st Place
Coral Springs, FL 33071

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Kevin Cooper

Address: 11111 N.W. 21st Pl
Coral Springs, FL 33071

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin Cooper
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLGIN INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF DECEMBER, A.D. 1997.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 AM 11:58



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971424301

Edward J. Freel

Edward J. Freel, Secretary of State

8804995

AUTHENTICATION:

12-11-97

DATE: